

**C.M. NEVIN
W.H. THOMAS**

**D.L. BARRETT
D.T. UNGLESBEE**

**D.R. PAINTER
B.F. ZOLMAN**

Town of Hampstead Mayor and Council Meeting

Tuesday, September 13, 2022 at 7:30p.m.

**Meeting will be broadcast live on Comcast Channel 23 and
live streamed via the following links:**

<https://www.carrollmediacenter.org/live-hampstead-town-council-meeting>

<https://www.facebook.com/carrollmediacenter/>

PROPOSED AGENDA

Call to Order
Opening Prayer
Roll Call
Minutes Approval (CM 08/16/22, ECS 08/24/22)
Town Manager's Report
Oversight Responsibility Reports
Police Report
Mayor's Report

After scheduling and posting notice of a closed meeting of the Hampstead Town Council, the meeting was held at 7:30 p.m. on August 24, 2022 at Town Hall, 1034 S. Carroll Street, Hampstead. Presiding at this meeting was Mayor Christopher Nevin. Present at this meeting in addition to the Mayor were Council Members Diane Barrett, Deborah Painter, Wayne Thomas and Dave Unglesbee. Also in attendance at the invitation of the Town Council were Assistant Zoning Administrator Jim Roark and Planning and Zoning Commission Members Sharon Callahan, Lou Konior, Charlie Obermayer and Barb Yeager. Pursuant to the General Provisions of the Annotated Code of Maryland, Section 3-305(b) in order to discuss a preliminary matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, a motion to go into closed session was made by Council Member Unglesbee and seconded by Council Member Barrett to discuss the matter. The matter was discussed. The closed session was adjourned with a motion by Council Member Thomas and a second by Council Member Unglesbee, and the meeting was reopened. The open meeting was adjourned with a motion by Council Member Thomas and a second by Council Member Barrett.

Unfinished Business

1. Other Unfinished Business

New Business

1. Review and Approval of Revisions to Chapters 4, 5, 7, and 13 of the Town Personnel Policy Manual
 2. Award of Contract for Paving and Patching of Various Town Roads RFB No. Paving-Patching-FY23-01
 3. Approval of Sampling Plan Proposal by HDR Engineering, Inc. for PFAS Testing and Analysis
 4. Approval of HDR Engineering, Inc. Task Order Number 3 to Evaluate Granulated Activated Carbon PFAS Removal Treatment
-

5. Approval of HDR Engineering, Inc. Task Order Number 4 for Preliminary Engineering and Project Management

Ordinances and Resolutions

1. Introduction of Ordinance 544 – An Ordinance to Amend Chapter 135, Article V Regarding the Historic District

Public Comments

Adjournment

